



# ***Information Services Board***

## **Agenda**

DIS Boardroom, Forum Building  
Olympia, Washington  
December 19, 1997  
1:00 p.m.

Prior to the regular meeting, the Board will meet for lunch in the  
2<sup>nd</sup> floor conference room of the Jefferson Building from 12:00 p.m. to 1:00 p.m.

Section 1	Roll Call and Quorum	Joe Dear, Chair
Section 2	October 10, 1997 Information Services Board (ISB) Meeting Minutes <b>Action Item:</b> Approve Minutes.	Joe Dear, Chair
Section 3	Department of Licensing's (DOL) Business and Technology Assessment Project (BTAP) Status <b>Status Report:</b> DOL will provide an update on the BTAP project.	Evelyn Yenson, DOL
Section 4	Washington State Patrol's (WSP) Data Center Status <b>Status Report:</b> WSP will provide an update on plans to move mainframe processing to DIS.	Chief Annette Sandberg, WSP
Section 5	Justice Information Committee (JIC) Update <b>Status Report:</b> DIS will provide an update on recent developments in the JIC.	Todd Sander, DIS
Section 6	Portfolio-based IT Management and Oversight Policy Revision Update <b>Status Report:</b> DIS will provide an update on the portfolio-based IT management implementation.	Todd Sander, DIS
	Public Comments New Business Adjournment	